



WEST VALLEY CITY REDEVELOPMENT AGENCY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

STEVE BUHLER, CHAIR
RUSS BROOKS, VICE CHAIR

A Special Regular Meeting of the West Valley City Redevelopment Agency will be held on Tuesday, September 13, 2011, at 6:30 P.M., or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on September 12, 2011, at 12:30 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Resolutions:
 - A. 11-38: Approving the Redevelopment Agency of West Valley City to Enter Into a Financing Letter Agreement with William Blair & Company, L.L.C. for the Purpose of Obtaining Final Financing for the Fairbourne Station Hotel
 - B. 11-39: Approve a Construction Management Agreement with West Valley Lodging Initiatives, LLC, for the Development and Construction of an Embassy Suites Hotel Located at Approximately 3524 South Market Street in West Valley City

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

- C. 11-40: Approve a Master Lease Agreement with West Valley City for the Lease of Property and a Hotel Located at Approximately 3524 South Market Street in West Valley City
 - D. 11-41: Approve a Sublease and Operating Agreement with West Valley City and West Valley Lodging Initiatives, LLC, for Property and a Hotel Located at Approximately 3524 South Market Street in West Valley City
4. Adjourn